



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION
Wednesday, May 27, 2015 Minutes (APPROVED)
STREET-JONES BUILDING, 400-A
1000 EAST 11TH STREET
AUSTIN, TEXAS 78702**

The Hispanic/Latino Quality of Life Resource Advisory Commission convened in a regular meeting on Wednesday May 27, 2015 at the Street Jones Building at 1000 E. 11th Street, Austin, Texas 78702.

CALL TO ORDER

The Board Meeting was called to order at 6:09 p.m.

Board Members in Attendance: Chair Jill Ramirez, Isabel Lopez-Aguilar and Martha Cotera

Staff in Attendance: ACM Ray Baray and Marion Sanchez, Community Engagement Consultant

1. CITIZEN COMMUNICATION: GENERAL

The following citizen signed up for citizen communication:

- Cynthia Valadez

2. APPROVAL OF MINUTES

A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to approve the April 22, 2015 Regular Meeting minutes. The motion was approved on a unanimous vote.

3. OLD BUSINESS

a. Discussion and possible action regarding budget recommendations for the FY 2015/16 budget including but not limited to the creation of a work group.

ACM Baray provided an overlook of the City budget process. Commissioners decided to organize a several workgroups.

A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to create several work groups to work on specific budget recommendations. The workgroups are organized as follows:

- Cultural Division: Commissioner Lopez-Aguilar & Commissioner Cotera
- Health & Human Services: Commissioner Lopez-Aguilar & Chair Ramirez
- Education: Commissioner Ramirez & Vice-Chair Zamora
- Economic Development: Lopez-Aguilar & Cotera
- Neighborhood Housing and Community Development: Commissioner Martinez-Moncada & Chair Ramirez

The motion was approved on a unanimous vote.



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A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to schedule a Special Meeting to discuss budget recommendations for June 10, 2015. The motion was approved on a unanimous vote.

Commissioners requested the following documents to ACM Baray:

- Budget recommendations from last year budget season
- Budget item approved from the commissioners
- Process to review and submit budget recommendations to Departments
- Research the possibility to bring a document of funded non-profits boards diversity that is currently receiving funding from Health & Human Services & Cultural Division from Economic Development.
- Update of the HLQOL score card developed by Ryan Robinson

4. NEW BUSINESS

- a. Discussion and possible action regarding strategies to communicate with other Quality of Life Advisory Commissions including but not limited to the creation of a work group, appointment of a commission member to engage the advisory commissions, etc.**

A motion was made by Commissioner Cotera and seconded by Lopez-Aguilar to appoint Chair Ramirez as the Commissioners liaison to the other Quality of Life Commissions. The motion was approved on a unanimous vote.

- b. Discussion and possible action regarding selection of a Commissioner(s) to represent at the Commission on Seniors, challenges and issues related to affordable housing, health care, access to service, or other issues areas.**

Item was deleted from the agenda and will be revisit after budget season.

- c. Presentation about highlights of the Central Health Brackenridge Campus as a connective corridor to the innovation zone and the Medical District north of 15th street. (Presenter: Juan Garza, Vice-President of Financial Management Central Health)**

- d. Discussion and possible action regarding Central Health Brackenridge Campus**
Central Health representatives (Juan Garza and Claudia Herrington) provided information about their project and commissioners asked questions as well as provided feedback and comments. Discussion and questions regarding:

- HUB and MWBE practices
- Outreach and engagement strategies
- Affordable housing



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- Employment opportunities for diverse communities
- Welcoming environment to the new facilities including meeting facilities and outdoor spaces
- Cultural competency including linguistic usage, website, and other communications tools
- Availability of community meeting spaces
- Capital Idea strategy
- Opportunities to work with ACC, creation of pipeline for new employment opportunities

Commissioners requested additional information including:

- Number of MAP clients
- More about their outreach and engagement strategy

5. PUBLIC HEARINGS

a. None

6. STAFF BRIEFINGS

a. None

7. FUTURE AGENDA ITEMS

Special call meeting will be about Budget as per motion

Regular call meeting will include:

- Budget presentation from Health & Human Services
- Presentation from Innovation Zone
- Discussion and possible action motion about need to appoint Commissioners to this Commission

Commissioners agreed on the agenda items.

Adjournment

A motion was made by Chair Ramirez to adjourn and it was seconded by Commissioner Lopez-Aguilar. The Commission approved the motion unanimously. The Meeting adjourned at 7:45 p.m.